

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

September 4, 2012

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss Potential Litigation

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. NC Cooperative Extension- Report to the People (Pg 1)

ITEM 4. **Public Meeting (No Motion Required to Enter)**

A. Sketch Plan Shipyard Landing Major Subdivision (UDO 2012-04-12)
(Pg 2-48)

ITEM 5. **Public Hearings**

A. Ordinance 2012-07-02 Rezoning Application (UDO 2012-06-22) Steve Dail
(Pg 49-66)

ITEM 6. New Business (For discussion and possible action)

- A. Danelle Barco- Camden County Youth Council (Pg 67-74)
- B. Declaration of Surplus Property (Pg 75)
- C. CDBG Scattered Site Procurement (Pg 77-79)
- D. Dan Porter- Stormwater Management Program (Pg 80)
- E. Sheriff's Office/ Courthouse Emergency Generator Installation (Pg 81-86)

ITEM 7. Board Appointments (For discussion and possible action)

- A. Northeastern Workforce Development; David Simpson (Pg 87)
- B. Pasquotank- Camden Library Board (Pg 88)

ITEM 8. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – August 6, 2012 (Pg 89-98)
- B. Budget Amendments – 2012-12-BA001 (Pg 99-101)
- C. Tax Collection Report (Pg 102-103)
- D. Tax Refunds, Pickups, & Releases (Pg 104-112)
- E. Tax Authorization to Collect (May 2012 Renewals) (Pg 113-114)

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 115-135)

- A. Cooperative Extension Monthly Report (July 2012)
- B. Register of Deeds Monthly Report
- C. Facility Fees Annual Activity Report FY2011-2012
- D. Sales Tax Collection Report
- E. Grant Application- White Goods Disposal Account Report
- F. Solid Waste and Materials Management Annual Report
- G. SPCA Monthly Report (June 2012)

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn